

Agenda for Faculty Senate
Wednesday, February 23, 2022

Zoom Meeting Link

<https://se-edu.zoom.us/j/99290638526>

One tap mobile

+13462487799, 99290638526# US (Houston)

Meeting ID: 992 9063 8526

3:00-4:30 p.m.

2021-22 Senate Membership

Laura Atchley	Steve Csaki	Andy Kramer	Doug Wood
Stan Alluisi	Rolando Diaz	Chaehyun Lee	Mila Zhu
Cody Bogard	William Fridley	Kate Shannon	
Kathy Boothe	Amy Gantt	Rob Shauger	
Randy Clark	Srimal Garusinghe	Matthew Sparacio	
Meg Cotter-Lynch	Ashley Hampton	Jeri Walker	

- I. Call to Order
- II. Minutes from February 9, 2022
 - A. **Motion to Approve** the Minutes from February 9, 2022
- III. LMS Update from DEC (Kate Shannon representing the LMS selection committee)
- IV. Committee Reports
 - A. Budget Committee
 - B. Committee on Committees (minutes on file)
 - C. Personnel Policies Committee
 - D. Planning Committee
 - E. University Affairs Committee
 - F. Treasurer Report - Stan Alluisi
 - G. Faculty Senate Survey Report (minutes on file)
 - H. Executive Committee (minutes on file)
 1. Meeting with the President (summary, minutes not yet approved by the President)
- V. Old Business

A. Faculty Salary Card Update: Proposal submitted to President Newsom (on file)

VI. New Business

VII. Announcements

A. Shared Governance Forum (Administration) will be on March 28 at 2 pm

B. Shared Governance Forum (Faculty Senate) will be on April 19 at 2 pm

VIII. Adjournment